

## SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee: **Law Enforcement, Fire, Corrections & Tourism**  
For Commission Action on: \_\_\_\_\_

<p><b>DESCRIPTION OF ITEM</b></p> <p>BUDGETS FOR FEDERAL GRANT FUNDS FOR THE FATHERHOOD 5 PROGRAM FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$101,108.00 FROM THE FATHERHOOD 5 GRANT FUND AND \$10,261.00 FROM THE CORRECTIONS FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.</p>	<p>RESOLUTION AMENDING THE FY08 AND FY09</p>
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\_\_\_\_\_ This Action does NOT require expenditure funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_ County CIP Funds: \$ \_\_\_\_\_  
State Grant Funds: \$ \_\_\_\_\_ State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ 101,108.00  
Other Funds (Specify source and amount): \$ 10,261.00.....Corrections Fund  
Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Corrections

**APPROVAL:**

Dept. Head: John Trusty 377-4501 \            \             
(Type Your Name & Phone #.) (Initials) (Date)

Elected Official: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type Your Name & Phone #.) (Initials) (Date)

Division Director: Andrew Taber 377-4502 \ \

(Type Your Name & Phone #.) (Initials) (Date)

CIP – A & F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type Your Name & Phone #.) (Initials) (Date)

Finance Dept.: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type Your Name & Phone #.) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type Your Name & Phone #.) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \ \_\_\_\_\_  
(Type Your Name & Phone #.) (Initials) (Date)

## SUMMARY SHEET

### **I. Description of Item**

Resolution is a housekeeping matter to reallocate approved grant budget into county budget periods to allow their full expenditure. Specifically it authorizes the Shelby County Division of Corrections to increase the County's FY08 and FY09 budget to allow expenditure of grant funds unspent at the end of our FY07. The county received a federal grant that is on a federal fiscal year basis (September 29 to September 28) and crossed our fiscal years. The original estimate of spending in FY07 was too high and thus funds were unspent that can be spent in the July 2007 to September 2008 part of our FY08 and FY 09. The Division of Corrections has expenditures that may properly be charged to this grant if adequate county approved budget is in place in the county's accounting system and a resolution is required to accomplish fixing the county's grant budgets. The grant is from the U S Department of Health and Human Services to provide fatherhood and family bonding programs to male inmates as the Fatherhood Priority # 5 program.

#### Source and Amount of Funding

- A. Amount Expended/Budget Line Item – amended grant budget with federal dollars totaling \$13,500.00 in Fund 498 and Org 350107 and \$87,608.00 in Fund 510 and Org 350107. A 10% match is provided from the Corrections Fund.
- B. All Costs (Direct/Indirect) – The grant budget funds 100% of the program related activities. There is no program continuation requirement once the grant funding ends.
- C. Additional or Subsequent Obligations or Expenses of Shelby County – This is the second year of a five year award. There is no program continuation requirement once the grant funding ends.

### **II. Contract Items**

- A. Type of Contract – Standard federal grant award for non-construction projects. Requires compliance with all federal grant rules, regulations and laws.
- B. Terms – The grant period remains September 29, 2006 to September 28, 2010.

### **III. Additional Information Relevant to approval of this item**

Administration recommends approval of this Resolution.

ITEM# \_\_\_\_\_

PREPARED BY David Barber

COMMISSIONER Chism

APPROVED BY \_\_\_\_\_

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RESOLUTION AMENDING THE FY08 AND FY09 BUDGETS FOR FEDERAL GRANT FUNDS FOR THE FATHERHOOD 5 PROGRAM FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$101,108.00 FROM THE FATHERHOOD 5 GRANT FUND AND \$10,261.00 FROM THE CORRECTIONS FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, Shelby County Government has developed a prisoner Re-entry Initiative program for the community, and has received grant funding for various aspects of the Initiative, and

WHEREAS, Shelby County Commission Item Number 9, adopted on November 6, 2006 approved a multi-year grant from the U S Department of Health and Human Services for the Division of Corrections under the prisoner Re-entry Initiative program for the community; and

WHEREAS, the Division of Corrections provides an integrated fatherhood/family bonding project for male inmates at the Division of Corrections, funded at 90 % by the U S Department of Health and Human Services grant in the total amount of \$454,255.00 for the period from September 29, 2006 through September 28, 2007 with carryover provisions available to complete planned activities; and

WHEREAS, The Grant is on a federal fiscal year basis and the Division of Corrections had to budget this grant split between our FY07 and our FY08 fiscal years and had funds unspent in FY07 and FY08 that could be expended in the first three months of our FY09; and

WHEREAS, It is necessary to amend the FY08 and FY09 County budgets in order to record expenditures that may properly be charged to this grant if adequate budget was in place in the county's accounting system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY08 and FY09 Budgets and the FY08 Position Control Budget for the Division of Corrections are hereby amended and funds appropriated as per Exhibits A and B, which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$101,108.00 pursuant to the aforementioned grant and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton Jr., County Mayor

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

Shelby County Division of Corrections  
Budget Amendment

Exhibit A  
Fatherhood Priority Area 5

Account No.	Description	Current Budget	Changes	Revised Budget
<b>FY08</b>				
<b>Fund 498 - Org 350107 - Selected Accounts</b>				
4401	Federal Grants	(169,363.00)	(13,500.00)	(182,863.00)
5102	Salaries & Wages	42,312.00	15,000.00	57,312.00
5135	Lapse Time Restriction	(18,150.00)	18,150.00	-
5543	Cigna Insurance	24,200.00	(18,150.00)	6,050.00
9674	Trsf from Corrections Fund	(12,561.00)	(1,500.00)	(14,061.00)
<b>Net Fund 498 Change</b>			-	
<b>Fund 956 - Org 350107 - Selected Accounts</b>				
6042	Materials & Supplies	112,500.00	(1,500.00)	111,000.00
9826	Transfer To Federal Grant	78,636.00	1,500.00	80,136.00
<b>Net Change</b>			-	

**FY09**

<b>Fund 510 -Org-350107-selected accounts</b>				
4401	Federal Grants	(120,322.00)	(87,608.00)	(207,930.00)
6042	Materials/Supplies	8,000.00	54,298.00	62,298.00
6419	Training	10,000.00	8,761.00	18,761.00
6467	Travel	4,000.00	6,560.00	10,560.00
6637	Outside Contracts	24,000.00	26,750.00	50,750.00
9674	Trsf from Corrections Fund	(12,700.00)	(8,761.00)	(21,461.00)
<b>Net Fund 510 Change</b>			-	
<b>Fund 956 - Org 350107 - Selected Accounts</b>				
6042	Materials & Supplies	135,000.00	(8,761.00)	126,239.00
9826	Transfer To Federal Grant	78,636.00	8,761.00	87,397.00
<b>Net Change</b>			-	

Shelby County Division of Corrections  
Budget Amendment for FY08  
Position Control Budget

Exhibit B  
Fatherhood Priority Area 5

Position No.	Position Description	Current Budget	Changes	Revised Budget
<u>Fund 498</u>				
70874	Part Time Recruiter, Visitation Coordinator		5,000	5,000
70876	Part Time Employment Specialist		5,000	5,000
70607	Program Assistant ( Admin Tech) @50%		5,000	5,000
	Total Salaries	-	15,000	15,000